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The staff at Lick Observatory have offered their services to the State and National Councils of Defense for any duties where their technical experience might be of value.

Dr. D. Alter and Mr. Wallace Campbell, graduate students and instructors at the Students' Observatory, University of California are in the Officers' Training Camp at the Presidio, San Francisco. Mr. Douglas Campbell (Harvard '17) has entered the aviation corps of the Government.

Dr. A. Belopolsky has been appointed Director of the National Observatory of Russia at Pulkowa, in succession to the late Dr. Backlund.

A memorial to the late Sir William Huggins and Lady Huggins has been placed in St. Paul's Cathedral.

Dr. J. S. Plaskett has been appointed Director of the new Astrophysical Observatory at Victoria, B. C.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
THE ASTRONOMICAL SOCIETY OF THE PACIFIC, HELD
IN THE ROOMS OF THE SOCIETY ON
APRIL 6, 1917, AT 7:30 P. M.

There were present President CORNISH and Directors CUSHING, COSTA, CURTIS, BURCKHALTER and RICHARDSON:

The following were elected as Ordinary Members of the Society:

MR. H. F. FLEMING, of Farmington, Mich.

REV. HENRY M. BROCK, S. J., Woodstock, Md.

MR. REINHARDT RAHR, Manitowoc, Wis.

MR. R. B. GREEN, Hayden, Ariz.

MR. F. J. S. SUR, Denver, Colorado.

MR. F. C. DREW, San Francisco, Calif.

MR. RALPH ARNOLD, Los Angeles, Calif.

The following Institutional Members were elected:

The Astronomical Observatory, Perm, Russia.

The Library of the University of Sidney, N. S. W.

The Secretary was instructed to write a letter to the Management of the Hall Association of the Native Sons of the Golden West, thanking them for the free use of the Hall at the final

lecture of the Adolfo Stahl Lectures on the evening of April 6, 1917, and expressing appreciation of the excellent service given during the course.

Director COSTA was appointed a committee of one to write a letter to MR. ADOLFO STAHL, reporting the results of the lecture course financed by him, and again expressing the thanks of the Society for his generous aid to the cause of Astronomy.

Adjourned.

D. S. RICHARDSON,
Secretary.

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE ASTRONOMICAL SOCIETY OF THE PACIFIC, HELD
IN THE ROOMS OF THE SOCIETY ON MAY 29,
1917, AT 7:30 P. M.

There were present President CORNISH and Directors CUSHING, COSTA LEUSCHNER and RICHARDSON.

The special purpose of this meeting was to consider and take action upon the proposition of the SUTRO Branch of the California State Library, to take over as a deposit, the library of the Astronomical Society of the Pacific, and hold it subject to the conditions as set forth in the following memorandum, to wit:—

MEMORANDUM OF AGREEMENT by and between the Astronomical Society of the Pacific and the CALIFORNIA STATE LIBRARY, represented by the State Librarian, to wit:

- Item 1.* The Astronomical Society of the Pacific agrees to deposit its special library in the Sutro Branch of the California State Library, in San Francisco, subject to the conditions hereunder set forth.
- Item 2.* The title of ownership shall remain in the Astronomical Society of the Pacific.
- Item 3.* The California State Library shall be responsible for safety and care of all books so deposited in so far as the ordinary administration of the affairs of the California State Library are concerned, but shall not be liable for any fire hazard or riot, insurrection, earthquake, war or other public calamity whereby the books, or any of them, shall be lost or destroyed.
- Item 4.* All books so deposited shall be known and kept a separate entity, designated as "Astronomical Society of the Pacific," but it shall be understood that a separate author card catalog labeled "Catlog of the Astronomical Society of the Pacific's Library" shall be sufficient compliance with the requirements of Item 4.
- Item 5.* All books, etc., deposited under this memorandum of agreement shall, at the time of deposit, contain the book-plate of the Society or a presentation inscription to the Society, or a stamp or other mark or endorsement whereby the identity of the books and other matters may be established.